

Agenda

Public Works Committee
Thursday, January 13, 2005 – 8:30 a.m.

Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **December 16, 2004**
 - B. Report from Executive Committee Member for Meeting of 1/10/05
 - C. Report by Committee Member Attending Airport Commission Meeting of 1/12/05
2. Consider Proposed Ordinance: **159-O-107** Create New Capital Project 200509 North Prairie Groundwater Remediation
3. Consider Proposed Ordinances:
 - A. **159-O-102** Establishment of Speed Zone – CTH K, Village of Butler – Twenty-five Miles Per hour
 - B. **159-O-103** Establishment of Speed Zone – CTH K, Villages of Menomonee Falls and Butler – Thirty-Five Miles Per hour
 - C. **159-O-104** Establishment of Speed Zone – CTH F
 - D. **159-O-105** Establishment of Speed Zone – CTH I
 - E. **159-O-106** Establishment of Speed Zone – CTH M
 - F. **159-O-062** Establishment of Speed Zone – CTH TT (*Referred back to committee at County Board meeting of 10/26/04*)
4. Consider Proposed Ordinance: **159-O-108** Amend Capital Project 200108, Justice Facility, to Permit Completion of Program/Training Rooms
5. Consider Proposed Ordinance: **159-O-018** Dispose of Building at 1120 Northview Road (*Tabled at meeting of 5/27/04*)

Item	Appearances by	Approx. Time
2	Business Mgr. Betsy Crosswaite, Hazardous Materials Coordinator Leslie Williams, and Building Operations Mgr. Mark Keckeisen	8:45 a.m.
3	Public Works Department Staff	9:15 a.m.
4	Captain Meg Schnabl, Architectural Services Mgr. Dennis Cerreta	10:00 a.m.

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Richard L. Manke, Chair